

DELTA PROTECTION COMMISSION

14215 RIVER ROAD

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**MEETING NOTICE AND PROPOSED AGENDA****Thursday, March 23, 2000****6:30 p.m.****Jean Harvie Community Center
14273 River Road, Walnut Grove**

- 1. Call to Order.**
- 2. Public Comments.**
- 3. Minutes of Last Meeting.**
- 4. Chairman's Report.**
- 5. Commissioner Comments/Announcements.**
- 6. Attorney General's Report.**
- 7. Executive Director's Report.**
 - Pending Projects
 - Update on North Delta National Wildlife Refuge
 - Update on Pending Legislation
 - Update on Category III Ecosystem Grants
- 8. Briefing on CalTrans Proposal to Install Guardrails on Highway 160, Sacramento and Yolo Counties.**

CalTrans staff will update the Commission on the status of the project.
(For Commission Information Only)
- 9. Comments on CALFED Governance Proposal.**

The Commission will consider and possibly adopt comments on the Governance proposal carry out the CALFED Program after the Record of Decision is final.
(For Commission Action)
- 10. Proposed Contract with State Lands Commission for Administrative Services for Fourth Quarter FY 99-00**

The Commission will consider and possibly adopt a contract for up to \$3,000.
(For Commission Action)

(Over)

11. Update on Recommendations of Ad Hoc Recreation Commission

The Commission will receive a briefing on the activities and recommendations to date of the Delta Ad Hoc Recreation Committee which has been developing ideas for possible inclusion in the CALFED program.

(For Commission Information Only)

12. Discussion of Outcomes of the Strategic Planning Meeting

The Commission will discuss the ideas generated at the Strategic Planning meeting held on February 24, 2000.

(For Commission Information Only)

13. Adjourn.

Subcommittee Meetings:

Budget and Finance Subcommittee

Wednesday, April 26, 2000 at 3 p.m.

McCarty Company Conference Room

3031 W. March Lane, Suite 224 West, Stockton

- Discuss Work Plan and Budget for FY 00-01